



County of Los Angeles

CHIEF ADMINISTRATIVE OFFICE

713 KENNETH HAHN HALL OF ADMINISTRATION • LOS ANGELES, CALIFORNIA 90012
(213) 974-1101
<http://cao.co.la.ca.us>

DAVID E. JANSSEN
Chief Administrative Officer

May 17, 2005

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

APPROVAL OF SIGNATURE RESOLUTION (ALL SUPERVISORIAL DISTRICTS AFFECTED) (3 VOTES)

IT IS RECOMMENDED THAT YOUR BOARD:

Approve the attached signature resolution which authorizes the Chief Administrative Officer, the Chief Deputy Administrative Officer, and the Administrator of the Office of Emergency Management to execute for and on behalf of the County, documents for the purpose of obtaining financial assistance from the Department of Homeland Security through the Urban Area Security Initiative (UASI) program.

PURPOSE OF RECOMMENDED ACTION

The federal government requires a signature resolution which designates the individuals authorized to execute contracts and documents on behalf of the County for funds that Urban Area Cities administer under the UASI program.

JUSTIFICATION

The Department of Homeland Security has released grant monies to enhance local emergency, prevention and response agencies' ability to prepare for and respond to incidents of terrorism involving weapons of mass destruction. Funds provided under the UASI grants are designed to address the unique needs of large urban areas and mass transit authorities. The City of Los Angeles and the City of Long Beach are both designated as Urban Area Cities, with the County of Los Angeles as their "Core County" partner. Funds can be used for equipment, training, exercises, and planning. Urban areas are chosen based on a formula that takes into account factors including critical infrastructure, population density, and credible threat information.

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

Honorable Board of Supervisors
May 17, 2005
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Funding allocations are based on an urban area assessment and strategic plan. Adoption of the attached signature resolution ensures the County's ability to execute documents and contracts pertaining to UASI grants.

FISCAL IMPACT/FINANCING

None.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

County Counsel has approved this resolution as to form.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This document is required to maintain the County's continued participation in the UASI program.

CONCLUSION

Upon execution by the Board of Supervisors, please send an adopted copy of this action to the City of Los Angeles, the City of Long Beach, and the Chief Administrative Officer's Office of Emergency Management for processing.

Respectfully submitted,

DAVID E. JANSSEN
Chief Administrative Officer

DEJ:CP
LD:jl

Attachment

c: County Counsel
Auditor-Controller

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES**

WHEREAS, the federal government requires a signature resolution which designates the individuals authorized to execute documents on behalf of the County for funds administered under the Urban Area Security Initiative (UASI) program;

WHEREAS, the County is a Core County partnered with the Cities of Long Beach and Los Angeles for the UASI program;

WHEREAS, the assigned resolution establishes individuals in the County with authority to execute documents and contracts under the UASI program.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Los Angeles that: the individuals whose names, titles, and signatures appear below are hereby designated as Authorized Officials and are authorized to execute for and on behalf of the **COUNTY OF LOS ANGELES**, a public entity established under the laws of the State of California, applications, contracts, and documents for the purpose of obtaining financial assistance under the UASI program.

_____ David E. Janssen, Chief Administrative Officer
(Typed name and title)

_____ Sharon R. Harper, Chief Deputy Administrative Officer

_____ Constance Perett, Administrator, Office of Emergency
Management

The foregoing resolution was on the _____ day of _____ 2005,
adopted by the Board of Supervisors of the County of Los Angeles and ex officio the
governing body of all other assessment and taxing districts, agencies and authorities for
which said Board so acts.

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Violet Varona-Lukens
Executive Officer-Clerk of the
Board of Supervisors of the County of Los Angeles
By _____
Deputy

APPROVED AS TO FORM
BY COUNTY COUNSEL

RAYMOND FORTNER

By _____
Deputy